

h. New Business

1. Beautification Committee to discuss Stonewall beautification

Discussion:

Due to a large number of citizens being present to discuss the subject, Mayor Winchester moved this subject to the beginning of the regular meeting to provide opportunity for all interested parties to speak. Citizens who spoke included: Joan Gibson, Virginia Manner, Hays Brummitt, Larry Wheat, Eddie and Letha Basford, James Argo, Penny Knott, Walter Butler and Planning Commission Chairperson Dean Robb. There was discussion of at least three houses on Stonewall Street that had deteriorated to an unacceptable condition for review and possibly living conditions. One house at the corner of Brooks and Stonewall has been declared to be condemned and two other houses have just been reposed by a financial institution for default in payment. All houses have been and are currently being reviewed and pursued by the city for improvement.

2. Public Hearing on Ordinance 439 (an ordinance amending the official zoning map of McKenzie, TN., to rezone tax parcel 40.03, Carroll County Tax Map 11{McKenzie Medical Center}, located on State Route 76 {Highland Avenue) from R-1 {low density residential} to H-M {Hospital-Medical})

Discussion:

Mayor declared the public hearing to be open. Citizens were invited to speak on the ordinance to rezone property recently purchased by the Medical Clinic from Community Health Services Hospital to provide room for expansion by the Medical Clinic.

With no citizen offering comment, the public hearing was declared closed.

3. Second reading on Ordinance 439 (an ordinance amending the official zoning map of McKenzie, TN., to rezone tax parcel 40.03, Carroll County Tax Map 11{McKenzie Medical Center}, located on State Route 76 {Highland Avenue) from R-1 {low density residential} to H-M {Hospital-Medical})

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur, seconded by Councilperson Huffman, to pass on second reading of Ordinance # 439.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>A</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

4. Opening of bids for ball field lighting project

Motion made by Councilperson Huffman, seconded by Councilperson Thompson, to give the Mayor permission to open ball field lighting bids. The motion passed.

Discussion:

Mayor advised that the bids would be opened, read and then it was necessary to send the bids to Parks and Recreation Advisory Service (PARTAS) for evaluation and recommendation so the bids would not be awarded nor local committee formed to evaluate the bids.

A copy of bid amounts are attached for information purposes only.

Action Taken:

Bids were opened with bids being received from Holton Electric, Diversified Electric, Reynold’s Electric, Centerline Electric, and Knight Electric. Bid spec sheets will be forwarded to Mr. Gerald Parish, PARTAS, in Jackson, TN.

5. Opening of bids for municipal building and street department roof replacements

Motion made by Councilperson Arthur, seconded by Councilperson Huffman, to give the Mayor permission to open bids for roofing on municipal building, (shingles and flat roof) and the Public Works maintenance and office building (flat roof). The motion passed.

Discussion:

The council was advised that there were 3 separate bids. Bids were received from the following companies or individuals:

Public Works Building Bids

Anthony Davis - \$14,500.00

Stallcup Construction - \$33,943.93

Stambaugh Roofing, Inc. - \$17,645.00

Repair roof - \$7,300.00

Municipal Building – Shingled portion

Stambaugh Roofing, Inc. - \$22,500.

Stallcup Construction – \$9,640.04

Municipal Building – flat roof portion

Stambaugh Roofing, Inc. - \$10,270.00

Mayor appointed Councilperson Arthur, Fire Chief Tucker and Codes Officer Berryman with departmental liaisons to review and make a recommendation to the council at a future meeting.

Action Taken:

Committee appointed to review and recommend.

i. Citizens Input

Cecil, Linda Brown and Ty Butler spoke about their problem with Mega Mart permitting trucks to run at night, dust from the parking lot, water from the parking lot flowing through their yards and trash blowing into their yards from the Mega Mart Parking lot.

Charles Pruneau who lives at 327 Magnolia spoke of dogs barking on West End Street for “hours” causing them problems with being able to enjoy their yard in the evenings.

j. Council Discussion/Reports:

Councilperson Holland gave the monthly Park and Recreation Advisory Board report.

Councilperson Broadbent spoke of the possibility of creating a Farmers Market in McKenzie.

k. Any Other Business

1. Discussion/Approval of Resolution 09-010 (A resolution adopting the McKenzie Memorial Library and Library Board)

Discussion:

Mayor advised council that the State Library Board would end support to private libraries so the McKenzie Library had to become a city or county supported library. The resolution presented to the Council for discussion/approval would adopt the Library for the city, establish a Library Advisory Board and permit the library to continue to offer its services to the community and receive support from the Reelfoot Regional and State Library systems.

Action Taken:

Motion made by Councilperson Broadbent, seconded by Councilperson Arthur to adopt Resolution 09-010.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>Y</u>
Councilperson Hale	<u>A</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

1. Adjournment

With no further business, motion was made by Councilperson Holland, seconded by Councilperson Thompson, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder